

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: July 21, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 6:00 p.m. on July 21, 2020 in the Auditorium of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk and Cathy Houchin**

Roll Call and Non-Committee Member County Board Attendance: Jeff Berres, County Board

Also present: Russ Freber, Director of Physical Facilities; Barb Brooks Administrative Secretary; Jim Mielke, Dodge County Administrator

Discuss and Take Action to Proceed with Covid-19 Projects two Medical Cells in the Dodge County Jail, and the Air Handler in Dispatch.

Discuss and Take Action to Hire Consultant for Covid-19 Projects a motion was made by Kevin Burnett and seconded by Robert Boelk to hire Angus Young to draw up specifications for the two Covid-19 projects. Motion carried.

Adjournment: There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 6:28 p.m.

Respectfully submitted,


Cathy Houchin, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.